

City of Austin Downtown Commission

Wednesday, August 17, 2016 5:30 p.m. Executive Session Room Austin City Hall 301 W. 2nd Street Austin, Texas

AGENDA

1. Call to Order

2. Citizen Communications

• The first three speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items <u>not</u> posted on the agenda.

3. Approval of Minutes of the July 20, 2016 meeting

Discussion and Action

4. Waller Creek

• Briefing by Peter Mullan, Waller Creek Conservancy

5. Working Groups

- Report from the working group developing a recommendation regarding the boundaries of downtown
 - Discussion and Possible Action
- Report from the working group developing a recommendation regarding review priorities for the Downtown Commission
 - o Discussion and Possible Action
- Discussion and possible action on the creation or elimination of working groups

6. Items of Information from Commissioners

7. Items from Staff

8. Potential Future Agenda Items

• Next Meeting September 21

9. Adjournment